

RESOLUTION NO. 2023-04-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RED BARN METROPOLITAN DISTRICT FOR INCLUSION OF REAL PROPERTY**

A. Red Barn Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado, the 100% fee owner of the Property (hereinafter defined) has petitioned the Red Barn Metropolitan District (the “**District**”) for the inclusion into the District’s boundaries of the real property hereinafter described (“**Property**”).

B. Public Notice has been published in accordance with law, calling for a public hearing on the request for approval of said Petition.

C. The statutory requirements of Section 32-1-401(1)(a), C.R.S., for submission of a petition for inclusion to the Board of Directors of the District (“**Board**”), including a legal description of the Property, a statement that assent to the inclusion of the Property was obtained by the 100% fee owner thereof and acknowledgment in the same manner as required for conveyances of land, were presented to and have been satisfied and approved by the Board.

D. The District may consider the enlargement or extension of its facilities in the exercise of discretion as a governmental function in the interest of public health, safety and welfare.

E. The District is capable of serving the Property with facilities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED BARN METROPOLITAN DISTRICT, WELD COUNTY, COLORADO:

1. That the Board of Directors of the District shall and hereby does order the inclusion of the Property described herein within the boundaries of the District.
2. The name and address of the Petitioner and the legal description of the Property are as follows:

Petitioner:	Red Barn Metropolitan District
Address of Petitioner:	c/o Public Alliance LLC 405 Urban St., Suite 310 Lakewood, CO 80228
Legal Description:	Approximately 67.0 acres of land legally described on <u>Exhibit A</u> attached hereto and incorporated herein.

3. That approval of this inclusion is further subject to the following:

(a) On and after the effective date of this inclusion (which shall be the date of recording of the Court Order approving the inclusion by the Clerk and Recorder of Weld County,

Colorado, unless otherwise specified in the Court Order), the Property shall be subject to the rules and regulations of the District, and the payment of any and all taxes, fees, rates and charges of the District.

Dated this 6th day of April, 2023.

RED BARN METROPOLITAN DISTRICT

By: DocuSigned by:
Captain Lilly
2887D27F5FC9431...
President

Attest:

DocuSigned by:
Taylor Lilly
07AA4C5C56B74DE...
Secretary

EXHIBIT A

Legal Description

Outlots Q, R, S, and T
Red Barn Subdivision Filing No. 1 Final Plat
Town of Mead, County of Weld, State of Colorado.

AND

Tract A,
Outlots B, C, D, E, F, G, H, I, J, K, L, M, N, O, and P
Red Barn Subdivision Final Plat Filing No. 2
Town of Mead, County of Weld, State of Colorado.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-04-01, Resolution of the Board of Directors of Red Barn Metropolitan District, Resolution for Inclusion of Real Property.

RED BARN METROPOLITAN DISTRICT

Date: April 6, 2023

By:

DocuSigned by:
Taylor Lilly

Secretary